

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3MRKWerpgnMAT8CnFJeBMY5TDju72Co9RX</u> |
| TOTAL RECEIVED | 2.96043454 BTC |
| | 186,211.30 USD |
| TOTAL SEND | 2.96043454 BTC |
| | 186,211.30 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-06-27 21:13:50 | <u>7e5b95870e89893aaed8ea533ae0e1e10599fc6e2bff2c65145bf3dfd0919f33</u> | - 0.00405305 BTC | |
| 2 | 2019-06-27 21:07:48 | <u>a681a1d8e6ac32aab56e2474101482ec5c6f32f7671ca443ec3d661d1d8dd1af</u> | + 0.00405305 BTC | |
| 3 | 2019-05-03 02:14:11 | <u>c94b4621d4fd2bf1631e374bd660833ead25041bf7a3deb6b626f80161b95cf1</u> | - 0.01319040 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-05-03 02:11:18 | <u>08dd64e09334ddbd8e7622</u> <u>2ea613b711ae86549465e2</u> <u>d2c3d8976a5b2813443b</u> | + 0.01319040 BTC | ✓ |
| 5 | 2019-04-09 05:36:47 | <u>1fddbcc40775c18155b613</u> <u>ee09f5699ca89faebfb1f9</u> <u>708c5ebedea430fc3c74</u> | - 0.01095221 BTC | ✓ |
| 6 | 2019-04-09 05:12:39 | <u>7d716ba30ff2e2ef2a67ba</u> <u>233b5742246030a3d88d5b</u> <u>387d7d42c685f6446555</u> | + 0.01095221 BTC | ✓ |
| 7 | 2019-03-01 02:23:16 | <u>85f047971b899024502917</u> <u>f227e35979af5c863fa78c</u> <u>67cf84b74e6dbfa7b871</u> | - 0.01211723 BTC | ✓ |
| 8 | 2019-03-01 01:35:29 | <u>fe0f1fbaeeea3e320f220e</u> <u>1624b116f1017816e59aba</u> <u>17b31910dc99fba03ad6</u> | + 0.01211723 BTC | ✓ |
| 9 | 2019-02-26 02:13:42 | <u>03d667398bb585f23c8684</u> <u>340d4a22f68fca3641aeb6</u> <u>845344a2fa878a04b751</u> | - 0.01041982 BTC | ✓ |
| 10 | 2019-02-26 02:13:42 | <u>03d667398bb585f23c8684</u> <u>340d4a22f68fca3641aeb6</u> <u>845344a2fa878a04b751</u> | - 0.01040900 BTC | ✓ |
| 11 | 2019-02-26 02:09:07 | <u>7956841f13792db476e47f</u> <u>ab0c004cccf050926b7767</u> <u>d249363cabb6774a5ca4</u> | + 0.01040900 BTC | ✓ |
| 12 | 2019-02-26 02:09:07 | <u>2748925a0009e99777b41d</u> <u>8831fbba95c37a2fc7028c</u> <u>4f50bd43c278fdc32062</u> | + 0.01041982 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-08-31 12:41:11 | <u>3cbcad1ddf6c41594f2eed</u> <u>687386d9384d7cc886b9f1</u> <u>1f5b74829b83bccf0798</u> | - 0.03110208 BTC | ✓ |
| 14 | 2018-08-30 06:16:16 | <u>6cb6255ace31857b06f46c</u> <u>a26e920386495e9f48e37d</u> <u>3c6739052b6052e0b6fe</u> | - 0.04375868 BTC | ✓ |
| 15 | 2018-08-29 19:40:29 | <u>91e0bb825d8c1589c4fe31</u> <u>c63dd74c58ea8a633e56d1</u> <u>505ba939899345c1fbe4</u> | + 0.04375868 BTC | ✓ |
| 16 | 2018-08-29 14:58:17 | <u>b85887b1fceca447b94203</u> <u>62f37df22e6958a1f493d8</u> <u>514b8038639eceed9f25</u> | + 0.03110208 BTC | ✓ |
| 17 | 2018-08-24 22:21:19 | <u>ddb313ba8669e9fd73add3</u> <u>61d121c8cd7e9c78435e71</u> <u>1377c718b0b5579699d9</u> | - 0.04020744 BTC | ✓ |
| 18 | 2018-08-24 16:40:39 | <u>431c60dd75ba4bed474d8f</u> <u>0d8ff59665374eaca3718f</u> <u>b3ce43182fb9a43a345d</u> | + 0.04020744 BTC | ✓ |
| 19 | 2018-07-02 01:04:38 | <u>ab2955322de11c9a90aa80</u> <u>f6ebd5ae4d253112b9ce62</u> <u>10b463c348fff63ba135</u> | - 0.01312406 BTC | ✓ |
| 20 | 2018-06-30 00:42:33 | <u>1961468bddfc942ab14b3b</u> <u>2360f13246fd344134d711</u> <u>ad4680d2619df4775f43</u> | - 0.07213100 BTC | ✓ |
| 21 | 2018-06-29 19:16:55 | <u>4bf161bf03b09f8d6f1aab</u> <u>fb592949636ddb6b49fe75</u> <u>5916503ea7e7585be52d</u> | + 0.07213100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-27 17:45:41 | <u>879af6ff7d96451f04d708</u> <u>1f8ec9da6ca76b1bf12c28</u> <u>87652e892c1caa36bbd9</u> | - 0.07230150 BTC | ✓ |
| 23 | 2018-06-27 10:12:12 | <u>235ed4055322a02aceacbd</u> <u>da102edcb69df599558e62</u> <u>c1a2311fd6a0163c3497</u> | - 0.22905450 BTC | ✓ |
| 24 | 2018-06-26 09:21:04 | <u>af691cccbbda1e49cf55d0</u> <u>e2fbee1162e1c7ecfd8a0d</u> <u>4c9ab163c164ae945ae8</u> | + 0.22905450 BTC | ✓ |
| 25 | 2018-06-26 09:21:04 | <u>bb7e6cab1d747f8b7a0b4a</u> <u>f16487e43ee1f7c8a9927a</u> <u>1579f86035ec9d99d19c</u> | + 0.07230150 BTC | ✓ |
| 26 | 2018-06-20 16:25:45 | <u>f7b4db73add6d11cfcdd37</u> <u>1b537619aed79c7b9974cf</u> <u>078a04c24bec9686a662</u> | - 0.22009185 BTC | ✓ |
| 27 | 2018-06-19 20:08:41 | <u>ac8649bfd8a6cfa14e683e</u> <u>985926ea20673fad4a205b</u> <u>3df49c6349ca33d9d2c8</u> | + 0.22009185 BTC | ✓ |
| 28 | 2018-06-18 09:22:20 | <u>813b17c112ac55a9dbbe68</u> <u>7ffb67906522d7c0a9a99f</u> <u>b8213b50af4e86e18f6f</u> | + 0.01312406 BTC | ✓ |
| 29 | 2018-06-14 13:47:46 | <u>4c9b0c1f6c6a679484fb7b</u> <u>60bbe53c0b1580df14ab39</u> <u>266cb286f9a10ffc92d9</u> | - 0.00689636 BTC | ✓ |
| 30 | 2018-06-14 13:46:37 | <u>85902dc58b60e16b8214ee</u> <u>3b97b2f5694d8d45159f31</u> <u>894d9e6921c6ed59cadf</u> | - 0.00951989 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-14 13:46:37 | <u>2eac08375d8c7985e9bb5f6fd72d113d7e8a9ca592d52b65b2b87656473e32c6</u> | - 0.00662232 BTC | ✓ |
| 32 | 2018-06-14 02:08:38 | <u>61b49db709b27478ddecd2300140dede890790cae083a691511abb5305eb79c3</u> | - 0.00342883 BTC | ✓ |
| 33 | 2018-06-14 02:04:49 | <u>7a5e71e216d14729c8964bdc71d717282ccf115672b6e17c1ea769a53de9bf81</u> | - 0.05693110 BTC | ✓ |
| 34 | 2018-06-10 01:45:49 | <u>cbbe65a516706420fa41144b5b83058334495cbbe1058dba83ad191680e6439c</u> | - 0.22351140 BTC | ✓ |
| 35 | 2018-06-09 16:29:48 | <u>8ea10b7e3e89a7a1c4d5266546a6f3982056640d2b7d4b99b8fece487bed4af0</u> | + 0.22351140 BTC | ✓ |
| 36 | 2018-06-08 08:38:52 | <u>0f0068b53a3be4a866c84a31417221ca2183d07b058761ed1fcdb7b8b7b0ae6f</u> | + 0.00689636 BTC | ✓ |
| 37 | 2018-06-03 05:26:20 | <u>f4d4ca2eed626e1b745608d7195980a4bd9fc05f7c6a9dc42aede1ebed82035c</u> | - 0.23002785 BTC | ✓ |
| 38 | 2018-06-02 22:30:10 | <u>0b129169ba8f4d812cadcd35cecb9a45a28a5c8305a207a5e8b4aa30f4037f</u> | + 0.23002785 BTC | ✓ |
| 39 | 2018-06-02 10:34:27 | <u>5dd79beb411585bd4135a58e59a47a973f9f0c77170f15d187c1c0dd42f1d9d8</u> | + 0.00662232 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-02 08:51:26 | <u>e1caf31e55c99192f7387e41489d780b6b167452d29d87994990701a1324d3bb</u> | - 0.15743825 BTC | ✓ |
| 41 | 2018-06-01 12:53:08 | <u>2903455b94aa8e5fda6e6f8831dd1aa40252d4fda2a9a24f27e99f66e01409d9</u> | - 0.16485920 BTC | ✓ |
| 42 | 2018-05-29 20:24:42 | <u>c6b480daac8db6c24e5508e645cacb4fd311fa42e5ca73b9882805a8e6cfcea2</u> | + 0.15743825 BTC | ✓ |
| 43 | 2018-05-29 09:33:54 | <u>f8f6b53941ada6c4470c1f9794e33e84768b261af1d2d88e3120a2b2e8d401ed</u> | + 0.00342883 BTC | ✓ |
| 44 | 2018-05-20 16:57:10 | <u>05b3d971f16f65f51d89c735552feb042690d5cd6433db03f97677645d9848e8</u> | - 0.16144155 BTC | ✓ |
| 45 | 2018-05-18 21:47:57 | <u>cd64211190713451ba52194a53f5ff07cc672b74407758bdde1ee9ebcc2f5744</u> | + 0.05693110 BTC | ✓ |
| 46 | 2018-05-17 14:04:39 | <u>2a11e20cc43c026f47c20c98f8b2d99c306b4782656173c70d72b0e133a3ac05</u> | + 0.16144155 BTC | ✓ |
| 47 | 2018-05-11 01:02:42 | <u>d40c4428a4aaba7329a208febb4ae9ec6bba42e88faf612aee657c28f2ba1a26</u> | - 0.06739400 BTC | ✓ |
| 48 | 2018-05-09 11:26:21 | <u>03e10618f8e85c1077d697d94e9c9651f5ba3858c6b11df3cde89c276c8564ec</u> | + 0.16485920 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-09 11:12:47 | <u>9b25017ad9dc845b058694</u> <u>cc734ea76cf60d3c0c0b50</u> <u>7e2ac3152e4f487f2483</u> | + 0.06739400 BTC | ✓ |
| 50 | 2018-05-05 09:45:17 | <u>5df6762d399ae64576dabb</u> <u>ffcac5d19db6279318fc9d</u> <u>d06d97674db9d1599a9e</u> | + 0.00951989 BTC | ✓ |
| 51 | 2018-05-04 14:49:54 | <u>31c09cb34c3aeaa70eca5c</u> <u>f59099388e2e6acfe0ab1f</u> <u>0dbf679008ba8cec8bf1</u> | - 0.01688280 BTC | ✓ |
| 52 | 2018-05-03 23:34:59 | <u>17cd81703c4a824da93eb9</u> <u>301b495849803c064827f4</u> <u>03495ebd36bbea83ac88</u> | + 0.01688280 BTC | ✓ |
| 53 | 2018-05-03 23:27:55 | <u>a0b297eccc184b75128f87</u> <u>85e5c9eb4bd125303e3185</u> <u>16a975e641e06fc7bd4c</u> | - 0.16651320 BTC | ✓ |
| 54 | 2018-05-01 11:42:21 | <u>959f83924cfb8c2f5d6a48</u> <u>ceb20140eb23b73565e949</u> <u>5ce1bcb31cfba70125cd</u> | + 0.16651320 BTC | ✓ |
| 55 | 2018-04-28 03:18:50 | <u>de464df4ac1b65af0bf9aa</u> <u>b046876fe80bc905344058</u> <u>cac3234a03311ad46925</u> | - 0.00256300 BTC | ✓ |
| 56 | 2018-04-28 02:18:22 | <u>44c768f49cc7944ae34de3</u> <u>664834dac4e5ff41de5c95</u> <u>02076335832103edd688</u> | + 0.00256300 BTC | ✓ |
| 57 | 2018-04-26 03:19:10 | <u>b0ffbb2791d36780012f95</u> <u>c2a97252e4aec3b63c260b</u> <u>b8ce9c0d81ea0d1f602a</u> | - 0.00313800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2018-04-26 01:52:27 | <u>0e13a786f4e80a6a15486f8163dbfb03e1d1ba0e3e2397ac72045499ee8bd69e</u> | - 0.00269000 BTC | ✓ |
| 59 | 2018-04-24 23:46:20 | <u>87da9deb0e50502783c166310fc5d6309d85d2752d7a293946d0df0ab7a44340</u> | + 0.00269000 BTC | ✓ |
| 60 | 2018-04-22 15:58:45 | <u>63bcc2820c030554fea4aaadfb2d68ca150e866363d4a52beb199f6bc2d91c88</u> | - 0.20952080 BTC | ✓ |
| 61 | 2018-04-22 01:57:17 | <u>5954901edbefe702391ffb a5ec148e68c763a31dd5bb444ed3aa8a57112aea0c</u> | + 0.00313800 BTC | ✓ |
| 62 | 2018-04-21 16:44:59 | <u>089ccf1ea2a531a248f8a3daff69407ff10b1a568b72a8e4d5674c48fedbaa03</u> | + 0.20952080 BTC | ✓ |
| 63 | 2018-04-20 06:57:50 | <u>00b28c96065eda909a4f6d25541a2605a8a0ddf82f110ef2247e2d4c6bcbbd34</u> | - 0.00254200 BTC | ✓ |
| 64 | 2018-04-19 02:15:34 | <u>01a19038b336963c0f87b8aed16af88c0e53bee5f1c52f1ce7d878704a535aab</u> | + 0.00254200 BTC | ✓ |
| 65 | 2018-04-18 01:29:35 | <u>00e227816803c51007efd073a833b976b89f43d2cac85117fc45e01663be2a34</u> | - 0.00254000 BTC | ✓ |
| 66 | 2018-04-16 00:19:09 | <u>0e7594c6c8c55336a5b546522c0871db20428d9d23fafa84fa1084b9cd618666</u> | + 0.00254000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-04-13 18:29:16 | <u>f54747a1c50dc894a81659</u> <u>65ddd7565557b4bc8c60d0</u> <u>d3e207d2f91a2317ac0f</u> | - 0.00301900 BTC | ✓ |
| 68 | 2018-04-13 18:25:26 | <u>e1d72dde7c275851b53ba3</u> <u>a11ba28d1bdb56248d5e52</u> <u>c45fe616d2c738eb11a8</u> | - 0.00260800 BTC | ✓ |
| 69 | 2018-04-13 18:25:26 | <u>89d96260bbd0fdeb144dbd</u> <u>f72ab5ad34a55a92a0fe7b</u> <u>eed00c6bf165fb36516e</u> | - 0.00278900 BTC | ✓ |
| 70 | 2018-04-13 18:25:26 | <u>f1d0ae0f9b455d2ba0de4c</u> <u>5d805d56060311286f8ef7</u> <u>416ce0c6b0a9f9c641bb</u> | - 0.00340300 BTC | ✓ |
| 71 | 2018-04-13 18:25:26 | <u>dbdbef4da0f14f65c77b1e</u> <u>2987dc2813d1f278dffaf1</u> <u>8ba9098481bcada2ddab</u> | - 0.00419104 BTC | ✓ |
| 72 | 2018-04-13 18:17:51 | <u>b0aafc327fcccecba219fd</u> <u>462df05b936719956758e9</u> <u>08c38c848a94e6df6a87</u> | - 0.00400800 BTC | ✓ |
| 73 | 2018-04-13 18:17:51 | <u>8a66d558b9e53d6ebf3940</u> <u>7cca99cdf83701f81c41ba</u> <u>a9032ba871b2bda2fac3</u> | - 0.00269600 BTC | ✓ |
| 74 | 2018-04-13 13:11:35 | <u>9cc65fd822d245df7c824b</u> <u>cfc14dff6f1e338e28e283</u> <u>36ab37c5b695057ec0c8</u> | - 0.09926256 BTC | ✓ |
| 75 | 2018-04-13 01:38:52 | <u>6ca47a6f804339857110e8</u> <u>cdb2537e1d555842e356d8</u> <u>b470c518156249d30f13</u> | + 0.00301900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-04-12 10:48:48 | <u>f33fcb239df40e1ed3ae850067344db139926aaa3d8eab15081be7ce57f8c090</u> | + 0.09926256 BTC | ✓ |
| 77 | 2018-04-08 23:44:37 | <u>8eb672e7b2525d6641d81e372fc6804d766c24800f2cc60459ea35071b7e82d8</u> | + 0.00260800 BTC | ✓ |
| 78 | 2018-04-06 00:00:35 | <u>b43fa37b342f7352c379dfc411b76890143d5581593855e373b28473ba7eb1b1</u> | + 0.00340300 BTC | ✓ |
| 79 | 2018-04-05 14:02:41 | <u>b563105d551bc27ac9087f1e620c446e0ac8ec577db5a00812fdab29220b813f</u> | + 0.00419104 BTC | ✓ |
| 80 | 2018-04-03 00:18:48 | <u>0efb685dcdeda5205958ca85e44a8c37958b8e3771982bc7ff5a58cf38ac2563</u> | + 0.00269600 BTC | ✓ |
| 81 | 2018-04-01 00:40:01 | <u>a1e856eab97b4eb81d84bb1d0d7b9a9a2bb94bf02c24bdb2cf0c73c822aba73a</u> | + 0.00400800 BTC | ✓ |
| 82 | 2018-03-29 00:59:02 | <u>0cdd71fa320d52eecb7dc8049558f5b4fd772bf547294a0f9077242fcd407c</u> | + 0.00278900 BTC | ✓ |
| 83 | 2018-03-27 02:11:05 | <u>459cdeefc07fbf89f45ca22abe0f7608423205fb07a21703f748d32e0fd297bf</u> | - 0.00299600 BTC | ✓ |
| 84 | 2018-03-27 02:11:05 | <u>b8b41b947dae504c8392c37ed1d3d40f47adbc31b937fc8e952514be1f4f457a</u> | - 0.00468100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-03-27 02:11:05 | <u>301d9139972c1394f3b329</u> <u>7a70d9b9df8fa21a926af8</u> <u>2ab8f0eb28cfd3713514</u> | - 0.00260400 BTC | ✓ |
| 86 | 2018-03-27 02:11:05 | <u>7a7b1efa579ae811ef9b13</u> <u>f8b0e90f2493ba7a5ecf15</u> <u>f36a923853b6bd69fce7</u> | - 0.00320300 BTC | ✓ |
| 87 | 2018-03-26 23:52:01 | <u>c2d4fd7b98b94dd2a2b7a4</u> <u>597c7c32191113cf914e39</u> <u>dc7ceb545ba139516d84</u> | + 0.00320300 BTC | ✓ |
| 88 | 2018-03-24 22:02:43 | <u>638deba300627e8ba7479c</u> <u>8f2b3c99552601698268e4</u> <u>9d9d385150c32b3d5fe5</u> | + 0.00260400 BTC | ✓ |
| 89 | 2018-03-22 23:33:50 | <u>e446de6b01ba5d966360a7</u> <u>9340c6d1b8c94ee5f97fdb</u> <u>11648f5532c27d93f107</u> | + 0.00299600 BTC | ✓ |
| 90 | 2018-03-20 23:55:27 | <u>ec0b4b551be8ea205dfe68</u> <u>0b3b3c924f285bc239b53c</u> <u>5108e57e626fbbdf11bc</u> | + 0.00468100 BTC | ✓ |
| 91 | 2018-03-19 17:53:51 | <u>9e065d7ef17c3e124eea9b</u> <u>1b8b531d1d070b6b825b2f</u> <u>13450c9305cea21703d7</u> | - 0.00390495 BTC | ✓ |
| 92 | 2018-03-19 17:53:51 | <u>f61b163f1090b8fa47cb4e</u> <u>35a73a9cc3e78adc0cff31</u> <u>64fe976a0b11b1a9880d</u> | - 0.00352100 BTC | ✓ |
| 93 | 2018-03-19 17:53:51 | <u>f61b163f1090b8fa47cb4e</u> <u>35a73a9cc3e78adc0cff31</u> <u>64fe976a0b11b1a9880d</u> | - 0.00347500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-03-19 17:53:51 | <u>8c3ce46215ee54452132cf</u> <u>964ab63b767d47e7c2d8a1</u> <u>01e671878a9cddf429d3</u> | - 0.00369256 BTC | ✓ |
| 95 | 2018-03-19 17:53:51 | <u>ac340b34102fd1a1af6511</u> <u>b6588e23b86376ddf8dfac</u> <u>81d8c7016bb64c83a1b1</u> | - 0.00320603 BTC | ✓ |
| 96 | 2018-03-19 17:53:51 | <u>37080df71752a6d3d55ed9</u> <u>282375b1d05a2a891ddb1c</u> <u>0d39bb165c3179c5ea23</u> | - 0.00337900 BTC | ✓ |
| 97 | 2018-03-19 17:53:51 | <u>37080df71752a6d3d55ed9</u> <u>282375b1d05a2a891ddb1c</u> <u>0d39bb165c3179c5ea23</u> | - 0.00334693 BTC | ✓ |
| 98 | 2018-03-18 00:33:21 | <u>1c1a523c93603d77fe4c6b</u> <u>889d8316ad256311cdf469</u> <u>fc5b96ae66015984a49f</u> | + 0.00337900 BTC | ✓ |
| 99 | 2018-03-16 00:56:44 | <u>54746e841746ad987f89ca</u> <u>83cbcdc8385c024937bc91</u> <u>396a18623a86387413f1</u> | + 0.00352100 BTC | ✓ |
| 100 | 2018-03-14 00:46:01 | <u>a0107b84adb4bf1c124d33</u> <u>b2a87018be01933ef64ef9</u> <u>1be60fefdacd43797dae</u> | + 0.00347500 BTC | ✓ |
| 101 | 2018-03-12 00:37:23 | <u>4ca00b0faecb37826ec4fd</u> <u>f0f500a7a18f1992ffc6b9</u> <u>dbb85615839e1b10772e</u> | + 0.00334693 BTC | ✓ |
| 102 | 2018-03-10 00:36:33 | <u>72f65230f8d8da3f44c3f6</u> <u>2549a119b5823cbcd79546</u> <u>c75e80e0a1af74b3f3a5</u> | + 0.00320603 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-03-08 00:57:06 | <u>e2ce3f2d87b00105fa22fa</u> <u>94c94fef7739f1580793cd</u> <u>df0be7d56f9dc60dc980</u> | + 0.00369256 BTC | ✓ |
| 104 | 2018-03-06 01:08:12 | <u>6f65cc0cf0c895685c008e</u> <u>81e567016811083198273b</u> <u>427b02220573d07a4a78</u> | + 0.00390495 BTC | ✓ |
| 105 | 2018-03-04 02:33:36 | <u>89da7599140c88f99b936c</u> <u>ccbc7ec66813abe43710cf</u> <u>fe209c4d4a5fbb0e99aa</u> | - 0.00415894 BTC | ✓ |
| 106 | 2018-03-04 02:33:36 | <u>89da7599140c88f99b936c</u> <u>ccbc7ec66813abe43710cf</u> <u>fe209c4d4a5fbb0e99aa</u> | - 0.00387760 BTC | ✓ |
| 107 | 2018-03-04 00:44:50 | <u>f1a76bb072206958a06ea7</u> <u>704b0dee85b552da227d90</u> <u>f7ddf89a454ac70f1968</u> | + 0.00415894 BTC | ✓ |
| 108 | 2018-03-02 00:37:57 | <u>386bc980309d06056433a9</u> <u>b85c054ec58b3dd162f5f2</u> <u>53afe534f56de860813b</u> | + 0.00387760 BTC | ✓ |
| 109 | 2018-02-28 10:45:16 | <u>9ac78a2d9901a8fe3d3372</u> <u>2ce2c0610e17950e2c294a</u> <u>5f63597d3588275046fb</u> | - 0.00434833 BTC | ✓ |
| 110 | 2018-02-28 10:45:16 | <u>dc61164a78de0fad91624d</u> <u>f3a8c621c1694e5a3fcd1d</u> <u>7fdb21f6353fa43813f4</u> | - 0.00416262 BTC | ✓ |
| 111 | 2018-02-28 10:45:16 | <u>4460775e62deee258b9016</u> <u>4746ffbb51dd772475a2a0</u> <u>a8888f05fe1af5187941</u> | - 0.00363931 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-02-28 10:45:16 | <u>13752736beaff2ffd7eda683e4864a3bf63a1c72845f5c4978a747b1453f4d63</u> | - 0.00386655 BTC | ✓ |
| 113 | 2018-02-28 10:45:16 | <u>13752736beaff2ffd7eda683e4864a3bf63a1c72845f5c4978a747b1453f4d63</u> | - 0.00376804 BTC | ✓ |
| 114 | 2018-02-28 10:45:16 | <u>400840ab5033b1ce447cfc1f0b4fa97d62d523280de19aa6a6db0e31847079de</u> | - 0.00508764 BTC | ✓ |
| 115 | 2018-02-28 00:48:31 | <u>87e05a5c410735ee4b3026efba14d5cd6391a97744944dd5eaaf0c71850adff7</u> | + 0.00434833 BTC | ✓ |
| 116 | 2018-02-26 00:07:05 | <u>429c4da2c3890681eef50122904af1c2fc3108fa3a36b9a1b6dbd92da7492cb3</u> | + 0.00416262 BTC | ✓ |
| 117 | 2018-02-24 01:18:53 | <u>6c437d87eb1099e41aa18194ec0264e246ffa134f47d26b4edce25c9c015a184</u> | + 0.00386655 BTC | ✓ |
| 118 | 2018-02-22 01:04:08 | <u>40beeb77695e6266a27813c8a91310bd1c29d06ee93211f682848d161f24fd5e</u> | + 0.00363931 BTC | ✓ |
| 119 | 2018-02-20 01:42:48 | <u>e41004c492e3fcea15b7a77955f9e5a7fdd13a5d93302e143cfb279b411635d8</u> | + 0.00376804 BTC | ✓ |
| 120 | 2018-02-18 01:51:21 | <u>832146924a56d42fc15f4e7c8f9d43de30e318890f37ba397f621be31cfc29a9</u> | + 0.00508764 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-02-16 02:17:28 | <u>9c246db274b91f570c96f5</u> <u>edd3cb2ed0e4e83bf0714c</u> <u>acebccd4eae067315b17</u> | - 0.00318973 BTC | ✓ |
| 122 | 2018-02-16 02:17:28 | <u>86b943b993899bb6df4123</u> <u>bea28843beba4173335385</u> <u>ac4823a674d4d29049e0</u> | - 0.00291876 BTC | ✓ |
| 123 | 2018-02-16 02:16:00 | <u>ea0e3403331b324d73b1ed</u> <u>26bc9418ef7f2bd25f5d89</u> <u>7cbca9df7c4aba0f80cf</u> | - 0.00492248 BTC | ✓ |
| 124 | 2018-02-16 02:16:00 | <u>aa714211e23250cdcef7c4</u> <u>45a380900e6a519ce86406</u> <u>f83b06b320ee118da4b2</u> | - 0.00564000 BTC | ✓ |
| 125 | 2018-02-16 02:16:00 | <u>e2f5d5902e72fc68b7da5c</u> <u>76e17a01cb502eb6bffb9b</u> <u>9120b6cf79c146293970</u> | - 0.00340232 BTC | ✓ |
| 126 | 2018-02-16 02:16:00 | <u>dd9da419f89d89776d77f7</u> <u>079ac580ec3bfa3c383c0f</u> <u>2e70fa9913a495f23677</u> | - 0.00724451 BTC | ✓ |
| 127 | 2018-02-16 02:16:00 | <u>cbdd2871b41b3c6cb0da25</u> <u>e8a19773f77a545cfe4128</u> <u>697c44152811d12cbc35</u> | - 0.00389974 BTC | ✓ |
| 128 | 2018-02-15 01:33:12 | <u>19e76cdbe1e7970262a15e</u> <u>a30a413feeb74e8c7c0c35</u> <u>4a699ae9d6d82b1ca128</u> | + 0.00492248 BTC | ✓ |
| 129 | 2018-02-13 00:38:59 | <u>db93a1506e669cdc985840</u> <u>878683b4eabe46f5d0c6e5</u> <u>cd4ed4791a4128d4bed2</u> | + 0.00340232 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-02-11 01:13:55 | <u>1d5855cef0f725b37bdc4c</u> <u>f767fc67d63882a055614f</u> <u>9459fdc6187b240a0e13</u> | + 0.00291876 BTC | ✓ |
| 131 | 2018-02-09 01:00:08 | <u>7040951dcfce98e5f6662f</u> <u>b73167306b315d4a2ec556</u> <u>88a0362dafa04829de4d</u> | + 0.00318973 BTC | ✓ |
| 132 | 2018-02-07 20:06:08 | <u>08e87db6486883e1a2dc8c</u> <u>f1413dbb28d7693bf39082</u> <u>0bca1134257f667d43a3</u> | + 0.00389974 BTC | ✓ |
| 133 | 2018-02-06 08:45:35 | <u>f857c08fd72a64ec66dc1c</u> <u>a140f26ebe09117171445f</u> <u>130f0474515b45ea451a</u> | + 0.00564000 BTC | ✓ |
| 134 | 2018-02-02 20:05:58 | <u>48ad36882119e06a80d35c</u> <u>0165cde7289d368bfa5a0c</u> <u>f20807e85d6dcf5c196b</u> | + 0.00724451 BTC | ✓ |
| 135 | 2018-02-01 04:04:13 | <u>b079f75764cf1a6c011dfc</u> <u>44592610e937fe23d4696f</u> <u>35f3d12d35f0ead88210</u> | - 0.00419506 BTC | ✓ |
| 136 | 2018-02-01 04:04:13 | <u>424f63a638db5c204038c7</u> <u>c4fb7390953685a354f713</u> <u>283a31c105aaf6b080fd</u> | - 0.00265214 BTC | ✓ |
| 137 | 2018-01-30 00:44:52 | <u>56f11cc394c4d7d6c20f11</u> <u>ca6bc0a8d07d2b49fd8fe9</u> <u>06bd94ef4c677f5b3e0b</u> | + 0.00419506 BTC | ✓ |
| 138 | 2018-01-28 01:09:19 | <u>c9fa1b6a98dc38e08f0f9c</u> <u>2f53e2b83f5714441a6b80</u> <u>c5413f93334ecfa03e25</u> | + 0.00265214 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-01-27 03:37:52 | <u>129a0e89d9923683925db4</u> <u>58d19c14dfc39290a7e7b1</u> <u>4c92364f9340065601ee</u> | - 0.00504800 BTC | ✓ |
| 140 | 2018-01-27 03:37:52 | <u>5d4bcf77da7d39191143c0</u> <u>e30416aaa9f9fbf545485f</u> <u>a337fb78c0eb5e703ef2</u> | - 0.00515552 BTC | ✓ |
| 141 | 2018-01-27 03:30:48 | <u>90a300026a3cfe106ca7bc</u> <u>bc87fe1b44ad9a647bdb33</u> <u>3824b6ab9725161e40f2</u> | - 0.00424078 BTC | ✓ |
| 142 | 2018-01-27 03:30:48 | <u>dd72ac8eeaa04d8cf536a1</u> <u>936adfb93a92254b00b31f</u> <u>85c844e41e5850596e65</u> | - 0.00382911 BTC | ✓ |
| 143 | 2018-01-27 03:30:48 | <u>dd72ac8eeaa04d8cf536a1</u> <u>936adfb93a92254b00b31f</u> <u>85c844e41e5850596e65</u> | - 0.00372821 BTC | ✓ |
| 144 | 2018-01-27 03:30:48 | <u>3b6ca10ff7076f64366d67</u> <u>eb018b210227bcf18b14e4</u> <u>b0facfe6ac7642159525</u> | - 0.00453366 BTC | ✓ |
| 145 | 2018-01-27 03:30:48 | <u>c7cab8d50a919bf23952f4</u> <u>3d5c53c8d2e6bf7affa851</u> <u>5f40e9af83808ee14d15</u> | - 0.00415412 BTC | ✓ |
| 146 | 2018-01-27 02:26:40 | <u>9a76c7745ea28344bfd0c6</u> <u>2aed1a447dcfe9b950d189</u> <u>48879c881c1c1b16425f</u> | - 0.00299318 BTC | ✓ |
| 147 | 2018-01-27 02:26:40 | <u>9f09b9e9e08c4721818478</u> <u>328cba2f0a9d337c84d29d</u> <u>b90389bb34bf449c8e93</u> | - 0.00321763 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-01-27 02:26:40 | <u>8ae54876ea7b87a7080ac1</u> <u>10710376e73fc39af00f32</u> <u>ccc92079c54ef8b76c83</u> | - 0.00308834 BTC | ✓ |
| 149 | 2018-01-27 01:11:32 | <u>701f0ec7e366d8871a7fa8</u> <u>7ecbc1ff6bfd32815077da</u> <u>9cba7d97b642bd3ea493</u> | + 0.00504800 BTC | ✓ |
| 150 | 2018-01-25 01:14:33 | <u>a5009c46d5c84ce0fb38ab</u> <u>6d4a993f04835002f51c87</u> <u>4497c45bd56944b73245</u> | + 0.00453366 BTC | ✓ |
| 151 | 2018-01-23 01:04:57 | <u>83908035abf745da1a2c5f</u> <u>e05340acefce71c648c939</u> <u>35b21d458d3898712aea</u> | + 0.00382911 BTC | ✓ |
| 152 | 2018-01-21 00:53:10 | <u>c3a23160072600551fb8e5</u> <u>3af14edd19723dd393051b</u> <u>db86c5a13715df9f3f83</u> | + 0.00308834 BTC | ✓ |
| 153 | 2018-01-19 01:04:42 | <u>09a78902f314ba541173f5</u> <u>fb85ec3c0262d5b58192f4</u> <u>5f8ba2f7c7cea7dac174</u> | + 0.00372821 BTC | ✓ |
| 154 | 2018-01-17 01:02:08 | <u>6aa5a1a2b0d03178dd51fc</u> <u>2a5b5604e81cafe1a405c1</u> <u>d63c7f6d4f3e8b7bff34</u> | + 0.00515552 BTC | ✓ |
| 155 | 2018-01-15 03:28:03 | <u>d84bb86808035ca7e75dd4</u> <u>3d3344643729a270f1c3fd</u> <u>c0fee6578165e79d31f8</u> | + 0.00299318 BTC | ✓ |
| 156 | 2018-01-14 04:34:14 | <u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u> | + 0.00415412 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 157 | 2018-01-12 01:03:56 | <u>c2c843ac56e48943dcebb56466db124fdd2ee66d6f8fe10dacc2d0026ccd09cf</u> | + 0.00424078 BTC | ✓ |
| 158 | 2018-01-09 23:34:26 | <u>8744a6cedeeef4f14261933f77629c35e86be900f55ebe11fb0f67e78a26a4b18</u> | + 0.00321763 BTC | ✓ |
| 159 | 2018-01-08 05:47:51 | <u>05b13724dc5014808a004608bd3312b2bc619596d821419dd3d5327933e3c41c</u> | - 0.00541833 BTC | ✓ |
| 160 | 2018-01-08 05:18:42 | <u>ff2c9a51122a4ac7983a8f55cd1d174fd2b895d8891d29e98a0cc69c39e8d7fb</u> | - 0.00390363 BTC | ✓ |
| 161 | 2018-01-08 05:18:42 | <u>3a4c5ddc4ba2b9ce0523ad7bb13660183876867a1a6808e9233694f5ac8eba17</u> | - 0.00450905 BTC | ✓ |
| 162 | 2018-01-08 03:45:13 | <u>367451b6c7d58a10f9490f9c3b92099f64009b5f3755c14f1d80946b1a0503a0</u> | + 0.00450905 BTC | ✓ |
| 163 | 2018-01-05 16:32:47 | <u>b6b90d58586d91cda9e9ec93b1ed9c6b56b47d655b4a00d69dc9f1fe8be9b0e0</u> | + 0.00541833 BTC | ✓ |
| 164 | 2018-01-02 23:46:53 | <u>1d6d6d7d2362eac7f28ab34fe6c0aea6fa8b383b84815c3e6d090cd3b322697e</u> | + 0.00390363 BTC | ✓ |
| 165 | 2018-01-01 03:20:30 | <u>90ee575604dce81f0331047ab6468201bc632981b40afd0d7df152fde125a39a</u> | - 0.00448263 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 166 | 2018-01-01 03:20:30 | <u>aa43a0ded5ea712b9e8593</u> <u>beab721126ada00424845b</u> <u>9a31e3e22d640531a783</u> | - 0.00407692 BTC | ✓ |
| 167 | 2018-01-01 03:20:30 | <u>aa43a0ded5ea712b9e8593</u> <u>beab721126ada00424845b</u> <u>9a31e3e22d640531a783</u> | - 0.00405962 BTC | ✓ |
| 168 | 2018-01-01 03:20:30 | <u>234cc0373f99747aa96f93</u> <u>84d1c6662495384cb64941</u> <u>cbf3591dbe3da5f1b752</u> | - 0.00430067 BTC | ✓ |
| 169 | 2018-01-01 01:56:34 | <u>2947351b43594c8b5cf06a</u> <u>c2ded6471dbcf3e29df11b</u> <u>626a989ba8034a0c73e0</u> | - 0.00261198 BTC | ✓ |
| 170 | 2018-01-01 01:56:34 | <u>1e05de26c9749d5a05487e</u> <u>4c06ce583f2a37540d9be9</u> <u>dcbfffd8bb3bbd41d435a</u> | - 0.00257162 BTC | ✓ |
| 171 | 2018-01-01 01:56:34 | <u>1e05de26c9749d5a05487e</u> <u>4c06ce583f2a37540d9be9</u> <u>dcbfffd8bb3bbd41d435a</u> | - 0.00255940 BTC | ✓ |
| 172 | 2018-01-01 01:56:34 | <u>89c1f489f10537fbaeafb8</u> <u>61c89ba101bea99f396bdd</u> <u>1000dcfbc6fb89762f52</u> | - 0.00282951 BTC | ✓ |
| 173 | 2018-01-01 01:55:07 | <u>906633859b49af1c422b91</u> <u>1e067a34e8d418e9946a5e</u> <u>6a6eee8b4cc4d660cf37</u> | - 0.00353939 BTC | ✓ |
| 174 | 2018-01-01 01:55:07 | <u>5132fac46cc4e4c62da3ff</u> <u>903d4d44f3181c816ed650</u> <u>99dbe59d47eb6bc2f512</u> | - 0.00275372 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-01-01 01:55:07 | <u>f7e463340893d3f33c51ba</u> <u>9c73016e7b87e672b2cc8b</u> <u>bb2c313d02c6fac78005</u> | - 0.00258807 BTC | ✓ |
| 176 | 2017-12-31 22:34:36 | <u>29ae70ee81b9489d8c9ac3</u> <u>1ff502d3c8acdd9ccd7f52</u> <u>3be3a83af895646dcf06</u> | + 0.00448263 BTC | ✓ |
| 177 | 2017-12-29 21:37:09 | <u>b73093d65669203ac72005</u> <u>0f537aab38d2f3680eb7da</u> <u>a03ad3a4ab18757ac1cc</u> | + 0.00258807 BTC | ✓ |
| 178 | 2017-12-28 22:15:25 | <u>5ec48c0bd7bc4cadea29f0</u> <u>7b8c272e05b009a42e17b3</u> <u>d9a890382270dfda38e4</u> | + 0.00405962 BTC | ✓ |
| 179 | 2017-12-28 13:05:17 | <u>0a39265f97eecf4d9dc723</u> <u>02e94b80e277e60f453d72</u> <u>21fcef7ba9f30c19c8a1</u> | + 0.00430067 BTC | ✓ |
| 180 | 2017-12-26 23:36:53 | <u>926799c34fac410ea35f04</u> <u>e21f57f9d9cfec61faf6c9</u> <u>ffab88478c69bfe96064</u> | + 0.00275372 BTC | ✓ |
| 181 | 2017-12-22 17:59:46 | <u>d8aa304625fb7d7d3aa9af</u> <u>fd53c09857222bb2db3baa</u> <u>806f0f11a5673ef9ee46</u> | + 0.00353939 BTC | ✓ |
| 182 | 2017-12-22 00:59:39 | <u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u> | + 0.00257162 BTC | ✓ |
| 183 | 2017-12-21 06:31:32 | <u>e85b944e5614ceed445e65</u> <u>0b3b38c7b1a7b620182208</u> <u>72ecc3a3a8c46c0270b4</u> | + 0.00255940 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-12-18 23:25:03 | <u>a894b578dbafcf002</u> <u>1551c5a3926e355a625f27</u> <u>d78e99513b532a16eacc</u> | + 0.00407692 BTC | ✓ |
| 185 | 2017-12-17 06:08:57 | <u>b6b2a933852ce0bbbd224b</u> <u>7d454fca9e5302c7f8f33a</u> <u>01da312080f9e7107072</u> | - 0.00219636 BTC | ✓ |
| 186 | 2017-12-16 22:50:36 | <u>fe75747c9bf19fa54f7446</u> <u>443fca11989687e8633cf2</u> <u>6e5c6335f965ca4c5bb2</u> | + 0.00219636 BTC | ✓ |
| 187 | 2017-12-15 22:25:03 | <u>6fba6592663a573ad05bf5</u> <u>045878c7768f7b835b41b1</u> <u>db471b6302e254ae5069</u> | + 0.00261198 BTC | ✓ |
| 188 | 2017-12-15 13:18:16 | <u>d736a628406b4f237f9ef2</u> <u>97a334764731ac69a4cbbe</u> <u>3ff53daa3f53ed47c8de</u> | - 0.03825377 BTC | ✓ |
| 189 | 2017-12-15 11:30:44 | <u>1581c554f4d54bf1ed9148</u> <u>5c62dfbf35d318af979be3</u> <u>bf08f07adef698aa6280</u> | + 0.03825377 BTC | ✓ |
| 190 | 2017-12-13 04:05:08 | <u>7312d405dd6cfd490f5145</u> <u>7970bb9eaf5030de50f952</u> <u>3e127d5512461048980c</u> | + 0.00282951 BTC | ✓ |
| 191 | 2017-11-27 22:14:23 | <u>27c9cae9e70c9272a68a17</u> <u>b1aebc538b8b50b37f10e8</u> <u>73d5986c6660a950741c</u> | - 0.00949815 BTC | ✓ |
| 192 | 2017-11-26 12:09:13 | <u>5dc8a5872988cfca5d87d7</u> <u>7475a65681937ce645a367</u> <u>c41aca65a7180b249d4f</u> | + 0.00949815 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-11-26 03:03:58 | <u>72de93669d68d91435e3ed</u> <u>0bc664cf788a18e17c1807</u> <u>101231f997c4cdef8312</u> | - 0.01519856 BTC | ✓ |
| 194 | 2017-11-26 03:03:58 | <u>72de93669d68d91435e3ed</u> <u>0bc664cf788a18e17c1807</u> <u>101231f997c4cdef8312</u> | - 0.01503201 BTC | ✓ |
| 195 | 2017-11-25 01:16:59 | <u>23294b038021adbdb14fa6</u> <u>4ac60b7af5a5477180ceb8</u> <u>3d2df26a4df3e41419b8</u> | + 0.01503201 BTC | ✓ |
| 196 | 2017-11-20 15:34:22 | <u>d445d4735ad59e71bdd4f7</u> <u>7300a1d68f344429be8fe5</u> <u>f0b01e734196dca6da6c</u> | + 0.01519856 BTC | ✓ |
| 197 | 2017-11-19 02:04:38 | <u>7a4c66698606e6902d1dc9</u> <u>d3d7b4aceb050f844d0571</u> <u>03bc7392fe9e524a4871</u> | - 0.02990796 BTC | ✓ |
| 198 | 2017-11-19 02:04:38 | <u>5ac35b3c0ea08cbefb8c97</u> <u>bba395424b71ab15ae41b9</u> <u>efe946604e3e8b3be60a</u> | - 0.02775962 BTC | ✓ |
| 199 | 2017-11-16 23:41:29 | <u>d6b3a4ac35bfd7caf46327</u> <u>e7ffa27cc9b69dbc4df644</u> <u>3f72eb40a86c0fc9578d</u> | + 0.02990796 BTC | ✓ |
| 200 | 2017-11-12 21:30:55 | <u>4ec7ba7c4661a523cbc7bf</u> <u>f51e88755b47e17b97d037</u> <u>dd441e4cb6ab6ab1505a</u> | - 0.00910485 BTC | ✓ |
| 201 | 2017-11-10 14:26:09 | <u>4dc75afd1acb17c4d56136</u> <u>164409faba51ebb29d9661</u> <u>341f6de3d635d0981652</u> | + 0.00910485 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-11-08 23:24:00 | <u>314b52cc19770af3253c1c5e3f3d48b8a8735436d13db3edd49f558f29eee4d8</u> | + 0.02775962 BTC | ✓ |
| 203 | 2017-11-05 12:20:06 | <u>def7639c78facd3c8c5449f5474e6017c0d6ee4ae6107e63d3757cc4b97c6bba</u> | - 0.02791999 BTC | ✓ |
| 204 | 2017-11-02 20:48:32 | <u>183651d6f6275e9c89543d361a7409b87e5b75bc2976ac7706caff3b4f98501c</u> | + 0.02791999 BTC | ✓ |
| 205 | 2017-11-02 16:09:26 | <u>af496ccffc75e7eb6e99075fb8ba2d331c0e4b7658d904c4a42d0d24f8042ad3</u> | - 0.02637407 BTC | ✓ |
| 206 | 2017-10-31 10:14:13 | <u>815297030c7fcc67aacc38f9da4fb2ef77275cea635e4218e1bafed3910ef63e</u> | - 0.01654547 BTC | ✓ |
| 207 | 2017-10-28 23:22:45 | <u>dc38dd3ecc9022c4959649e41ef49d626c2f013ceb15d6e807d443a6ef89a9bc</u> | + 0.02637407 BTC | ✓ |
| 208 | 2017-10-23 17:37:01 | <u>76d5e3407fdb9e6cf4bbda2f5148d4e42d7f1b9a104186d8754870634440e270</u> | + 0.01654547 BTC | ✓ |
| 209 | 2017-10-21 15:35:31 | <u>f3cba5469170a6eaaf8bfe97d0ec7ad39dbbf7698bcefcc35fd8be47dc8d37fc</u> | - 0.01790481 BTC | ✓ |
| 210 | 2017-10-21 15:35:31 | <u>7f4a7a7f16fca7714b053ccfcf35d65f97cca6416f12ac939fd63b6513db7bd1</u> | - 0.00551683 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-10-19 16:39:56 | <u>c89bc3cf443759a1be6f32</u> <u>cfe1cd5b935e56c59f9336</u> <u>a52abbe44f8a301d643a</u> | + 0.00551683 BTC | ✓ |
| 212 | 2017-10-19 06:35:12 | <u>2bb7ee0be0a58b3d2157e0</u> <u>29cb5db1f9c44f6a6e7fd2</u> <u>d8aa46bc5c28ecc331f9</u> | - 0.01852253 BTC | ✓ |
| 213 | 2017-10-18 23:10:23 | <u>c8332e495af743eea7fd1b</u> <u>5e3dedecfa4611d999e54a</u> <u>eea354e979f831ad89d2</u> | + 0.01852253 BTC | ✓ |
| 214 | 2017-10-15 14:30:24 | <u>26669e66ba2b953ae8378e</u> <u>ca47537988afed7fb6c97c</u> <u>420b2bf3045605e5793e</u> | + 0.01790481 BTC | ✓ |
| 215 | 2017-10-13 01:48:17 | <u>248312b3bd3bb1e29f3339</u> <u>5118934582e5d0a27bd694</u> <u>3fd1487d74597f19e19a</u> | - 0.01933994 BTC | ✓ |
| 216 | 2017-10-12 13:50:57 | <u>e9b38e5e06fe3bc49ce750</u> <u>3bdece50a4f3af1aaa81a5</u> <u>067261b52e935c8e86eb</u> | + 0.01933994 BTC | ✓ |
| 217 | 2017-10-10 01:19:43 | <u>9a95b3f9a9ae9a1badc686</u> <u>f97ad83241ff4656bf236d</u> <u>c0eca1dae68184475e1d</u> | - 0.01083707 BTC | ✓ |
| 218 | 2017-10-10 01:19:43 | <u>dbdca803bc04dcb5dec723</u> <u>1df236b5675b71abda8d97</u> <u>61df227d4376538f43f6</u> | - 0.00506961 BTC | ✓ |
| 219 | 2017-10-10 01:19:43 | <u>b889231a5443badfd1de6b</u> <u>fa446d1c615557147809ac</u> <u>40b146eb3e6890cae0f4</u> | - 0.00547569 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-10-10 01:13:23 | <u>713ffabeccef4c9df7fd1d8354562ab970454fd150c413006e594808d6364fc2</u> | - 0.00580265 BTC | ✓ |
| 221 | 2017-10-09 17:10:55 | <u>719fe60245ba9fcc9be0ef7c42ce1293225d44a76e1b5510cead45bbc8ec077e</u> | + 0.00580265 BTC | ✓ |
| 222 | 2017-10-09 01:36:30 | <u>f3184dfdba91391d06ba787bc96578036aa0f461e117c4a896d04bf0139e5a80</u> | - 0.01021190 BTC | ✓ |
| 223 | 2017-10-08 15:19:15 | <u>56766b4120d63e14c89cb84902fad83cc0ecfc9a17d252fb0c471404f70b0b08</u> | + 0.01021190 BTC | ✓ |
| 224 | 2017-10-06 15:28:20 | <u>5a2176a53c9d6a5ddf9056be02f12b1a141e4b4555b39d4f072cee7091871950</u> | + 0.01083707 BTC | ✓ |
| 225 | 2017-10-02 12:16:21 | <u>3e84f416c2bde1a349c4d5a0a3b36f957ddc738429ef63852c7d059c96bb5aae</u> | + 0.00547569 BTC | ✓ |
| 226 | 2017-09-30 15:11:27 | <u>efc2806e9632a2250123b640fbbfd247b3e0e89ea7c8d500db5d7e727ad71349</u> | + 0.00506961 BTC | ✓ |
| 227 | 2017-09-29 15:27:40 | <u>cbea8bcccb329f9332f56645ac5f6ab69c61a98ec8ada03c2cfa793a886473ac</u> | - 0.01803369 BTC | ✓ |
| 228 | 2017-09-29 15:19:13 | <u>59485b5172e712fe2641197a91e3aa157dc6436bcb7e594c2e53102c8a30fd52</u> | - 0.02000210 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-09-29 15:19:13 | <u>2cba1157a0076bdcc7f846</u> <u>203c29bf4bb144b522cc67</u> <u>d46e4d728e2f41a30de7</u> | - 0.00740061 BTC | ✓ |
| 230 | 2017-09-29 11:40:10 | <u>c77ec65ab4b93eea1aa599</u> <u>ae7cb199c438a21d18517c</u> <u>6ab1904e2342b917a48d</u> | + 0.01803369 BTC | ✓ |
| 231 | 2017-09-22 11:08:50 | <u>5b305457f69f35179e905a</u> <u>a6d7a7da907fd53a34fd5a</u> <u>f303322b8adf8259511e</u> | + 0.02000210 BTC | ✓ |
| 232 | 2017-09-14 21:53:11 | <u>373b81587f3875d57dbf28</u> <u>7828c44df73baa1a338b5c</u> <u>a9cffcf8083d12b5677f</u> | + 0.00740061 BTC | ✓ |

* USD values displayed at the time of transaction

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